



## DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

### REVISED FINAL AGENDA

#### Grants Standing Committee

Monday, May 9, 2011

10:00 a.m. – 12:00 p.m.

Developmental Disabilities Planning Council

1740 West Adams Street, Suite 201

Phoenix, Arizona 85007

*Pursuant to A.R.S. § 38-431.03 the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.*

*Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

### Meeting Agenda

<u>AGENDA ITEM</u>			<u>ANTICIPATED ACTION</u>
A. Call to Order	( 5 mins)	Susie Cannata Committee Chair	
B. Approval of Minutes from March 7, 2011	( 5 mins)	Susie Cannata Committee Chair	Discussion/Vote
C. Current Available ADDPC Budget * Grant Training Workshop – One Day * Legal Manual Printing Costs	(10 min)	Lani St. Cyr Fiscal Manager	Discussion/Vote
D. Renewal Application Review & Recommendation * Sonoran UCEDD * Native American Disability Law Center * Pilot Parents of Southern AZ * Best Buddies, AZ Chapter	(45 min)	Marcella Crane Contracts Manager	Discussion/Vote
E. New ADDPC Website Proposal	(10 min)	Larry Clausen Executive Director	Discussion/Vote
F. AAIDD Annual Conference St. Paul, Minnesota June 6-9, 2011	(5 min)	Larry Clausen Executive Director	Discussion/Vote

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G. L. William Seidman Research Institute @ ASU Employment Project	(10 min)	Larry Clausen Executive Director	Discussion/Vote
H. Release of RFGA Solicitation	(5 min)	Larry Clausen Executive Director	Discussion/Vote
I. Partnership with ASU Morrison Institute for Public Policy	(5 min)	Larry Clausen Executive Director	Discussion/Vote
J. Name Change for Grants Standing Committee to 'Budget/Grants Standing Committee'	(5 min)	Larry Clausen Executive Director	Discussion/Vote
K. Extension of Grant Writing Project	(10 min)	Larry Clausen Executive Director	Discussion/Vote
L. Next Meeting Date	(5 min)	Susie Cannata Committee Chair	Discussion
M. Call to the Public			
N. Adjourn			